

2007

ANNUAL REPORT

FILED  
Jul 16, 2007  
Secretary of State

DOCUMENT# F09000000051

Entity Name: FLORESPA (USA) INC.

Current Principal Place of Business:

4820 PROVINCE LINE RD  
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

4820 PROVINCE LINE RD  
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 52-2008637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCLAUGHLIN, GEORGE H II  
2605 N.W. 75TH AVENUE  
MISTY DEPT.  
MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: DP ( ) Delete  
Name: JORGE ENRIQUE HIDALG, O CAPELLO  
Address: JUAN DE VELASCO 129  
City-St-Zip: QUITO, ECUADOR,

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST ( ) Delete  
Name: MCLAUGHLIN, GEORGE H 2ND  
Address: 4820 PROVINCE LINE RD.  
City-St-Zip: PRINCETON, NJ 08540

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: CORNEJO, DR. CARLOS  
Address: JUAN DE VELASCO 129  
City-St-Zip: QUITO, ECUADOR,

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE MCLAUGHLIN

DST

07/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date